County of Roanoke Capital Improvements Program (CIP) Review Committee

Meeting Summary – December 17, 2003

Meeting place: Roanoke County Admin Bldg Meeting time: 6:00p.m. – 8:30 p.m.

Attendees

Committee Members: Jack Griffith, Don Witt, Lee Eddy, Dawn Erdman, Barbara

Fasnacht, Jason Perdue, Connie Goodman, Craig Sharp,

Mike Roop

Facilitators: Brent Robertson, Cathy Weaver

Agenda Discussion Items:

✓ Reviewed and discussed the proposed recommendations to the Board of Supervisors. Changes to the proposal were discussed. Management & Budget staff will revise the proposal and email the document to committee members for final review before December 24.

✓ The final proposal will be presented in the January 13, 2004 Board of Supervisor's Work Session.